

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
MARCH 23, 2009
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Board of Commissioners met in Executive Session from 11:00 a.m. to 12:00 p.m. in Conference Room 1A for Discussion of Personnel pursuant to IC 5-14-1.5-6.1(b)(9).

The Commissioners met in Executive Session at 12:25 p.m. in Conference Room 1A for Executive Session. President Holt called the public session to order at 1:03 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. President Holt led the Pledge of Allegiance.

Approval of Minutes

Altman moved to approve the minutes of February 9, 2009. Holt seconded. Motion carried. Dillinger abstained. Altman moved to approve the minutes of February 23, 2009. Holt seconded. Motion carried. Dillinger abstained. Dillinger moved to approve the minutes of March 9, 2009. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Altman moved to approve the Executive Session Memoranda for March 23, 2009. Dillinger seconded. Motion carried unanimously.

Bid Opening [1:05]

Owner Occupied Rehabilitation

Mr. Mike Howard announced one bid for the Community Development Block Grant (CDBG) Owner Occupied Rehabilitation project was received at 12:57 p.m. The bid submittal deadline was 11:30 a.m. today. Howard stated as no bids have been opened or available for inspection he recommended this bid be allowed to be opened. Altman moved to waive the variance in time. Dillinger seconded. Motion carried unanimously. Bids were received from:

	<u>508 Plum Street, Noblesville</u>	<u>12429 Ensley Place, Fishers</u>
J. Yancey & Associates	\$28,965	\$26,375
Construction Concepts	\$31,360	\$33,112
Taylor Construction	\$43,400	\$27,300
Diversified Home Builders	\$35,853	\$30,406

Altman moved to forward the bids to Mark McConaghy of the Noblesville Housing Authority for review and recommendation at the next meeting. Dillinger seconded. Motion carried unanimously.

Neighborhood Stabilization Program

Mr. Mark McConaghy requested execution of the grant agreement with HUD (Housing and Urban Development) for the Neighborhood Stabilization Program (NSP). Hamilton County will receive an additional \$2,343,868 of FY08 CDBG funds to be expended on eligible foreclosure related activities. Dillinger moved to approve. Altman seconded. Altman asked what are the mechanics of compliancy? McConaghy stated the system will be similar to what is used for reporting disasters. McConaghy will attend training next week on the reporting. Altman asked McConaghy to provide copies of the reports to the Commissioners for approval before submission. Motion carried unanimously.

Altman stated the Anderson MPO (Metropolitan Planning Organization) has become a full service regional entity for items such as housing. One of the services they offer is for entities that have opted out they will write grants for them. Altman asked McConaghy to talk with the Anderson MPO to see what services they are providing. They have taken a comprehensive full service approach whether an entity has opted in or not and it has been a big value to smaller entities that are trying to do their own thing.

Highway Business

106th Street and Shelborne Road

Ms. Evelyn Dunwoody and Scott Dunwoody, 3740 W. 106th Street, Carmel expressed their concern regarding the land acquisition for the 106th Street and Shelborne Road project. Ms. Dunwoody stated she has walked off the measurements of how far the homes across the street are from the street. The closest was 143 feet with the farthest being 250 feet from the road. Ms. Dunwoody's home is 47 feet from the road which means the impact would be greater to her property. The impact would bring the road to the front door of her home. If the road is moved the other direction the impact would not be as great. If the road comes onto her property it will take out every tree in the front of her property. Dunwoody has lived in the home 34 years and this project will devastate the property. Ms. Dunwoody presented stipulations she would request if the road is put closer to her home:

- Wants insurance on the front that when digging begins they are bound to hit field tile; if her basement floods the county's insurance will fix the damage.
- When the property is appraised she will also have it appraised at a loss of value as well as the value of the property.
- Ms. Dunwoody will assign a value to each tree in the front of the home.

Ms. Dunwoody has asked the engineer why they did not put the road equally between the homes and she was told they would have to cut down three (3) maple trees and two (2) fences. Ms. Dunwoody does not understand why they would devastate her property for three (3) maple trees and two (2) fences. Mr. Scott Dunwoody stated installing a round about at this intersection will increase automobile speeds 5 to 10 mph. Mr. Dunwoody estimates traffic on 106th Street, as it currently sits, travels 50, 60 to 70 mph between Michigan Road and Shelborne Road. Mr. Dunwoody stated installing a round about is not the safest solution and he recommended looking at speed bumps to slow the speed down. Ms.

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Dunwoody's mailbox is across the street and this project will require relocation of her mailbox. Mrs. Niehouse, who lives across the street, was told four years ago the road was coming her way and that is why she voluntarily moved her fence back 25 feet. The construction of the roads east and west of their property has been towards the south, not towards the north. Drainage is a major issue on this property. Going north the road will take away the one low point that will drain the water towards the creek. The property east of the Dunwoody property sits higher than his mother's property. The entire property between the creek and his mother's property would have to be dug up and re-leveled so it will be lower than his mother's property.

Mr. Jim Neal responded to the three stipulations:

- The insurance is an issue for the Commissioners to consider, the staff of the highway department can not make that decision.
- Appraisal – the process laid out by Ms. Dunwoody is the same process the County uses.
- Mailbox - that is the postmaster's issue, not the County's.

Neal described the surveyor's drawing of the tree locations, the proposed right of way line (at 37 feet) and pictures he has taken of the area. Neal noted to the west there right of way that has been dedicated, but additional right of way will be needed. The ditch along the south side of 106th Street to the east will have to be reshaped during construction to make sure it works. They will not be totally re-establishing the ditch. Neal stated when looking at alignment they look at where the right of way costs will be the most advantageous to the county. By shifting the center line they made use of existing right of way and they are trying to minimize the purchase of additional right of way which is also encumbered by fences and trees, which adds costs. When establishing construction costs, due to the amount of widening in the project, if they shift it all to one side the contractor can do the widening with a paver, if there is equal widening on both sides they have to do a widener which increases the construction costs 30 to 40 percent. The amount of widening will cost over \$100,000 as designed. If we go to center line it will add \$30,000 to \$40,000. By shifting to one side traffic can be maintained on 106th Street while construction is ongoing and it minimized the project time. Holt asked Neal for a response to the drainage issue. Neal stated the tapering to the north is to re-establish the ditch. They are bringing positive drainage to the existing ditch. Altman asked how much travel lane will be put on this parcel? Neal stated the existing pavement is approximately 20 feet wide, final pavement width will be 36 feet (six foot shoulders and 24 feet of main line pavement). Altman asked if a lane is being added or widened? Neal stated when looking at the quantity it looks like we are adding a lane but the road will still be two lanes, one lane going each direction with a shoulder for a bicyclist or pedestrian. Dillinger asked how much closer will the pavement be to the Dunwoody's? Neal stated 16 to 17 feet. Neal stated the corner of the house is 95 feet from the center line. Ms. Dunwoody stated from the edge of the road to her house is 47 feet. She does not think the 97 feet is correct. Altman asked if this property is already encumbered by a sewer easement that bisects between the house and road and a water easement? Neal stated he knows the sanitary sewer is there but he does not think the water is there yet. Ms. Dunwoody stated she also has Panhandle on the back of her property, which is another encumbrance.

Ms. Dunwoody stated the picture Neal presented is not correct, to do this to this piece of property and house is horrible, just to save \$30,000. She will do anything she can to get this moved away from her. Mr. Dunwoody stated as for accommodating cyclists, he agrees they need room but at the same expense if there is less impact on homeowners, instead of widening the road go to a wider sidewalk to accommodate cyclists instead of widening the road. It doesn't matter if the road is wide, the motorists will abuse the cyclists.

No motion was made.

Road Cut Permits

Dillinger moved to approve the Road Cut permit. Altman seconded. Motion carried unanimously.

- RDCUT 2009-001 for Vectren Energy 42' south of 108th Street on College Avenue for repair and moving of gas test site.

Acceptance of Bonds/Letters of Credit – Highway Department

Dillinger moved to accept Bonds and Letters of Credit for the highway department. Altman seconded. Motion carried unanimously.

- HCHD #B-07-0010 – State Auto Insurance Companies License or Permit Bond continuation Certificate #6927443 issued on behalf of Wills Excavating, Inc., in the sum of \$25,000 for general contractor to expire March 21, 2010.

Agreements/Supplements

104th Street and Olio Road

Neal requested approval of the Construction Inspection Agreement, HCHD #E-09-0002, with United Consulting for 104th Street from Olio Road to 1108 feet East of Olio Road. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

2009 Hourly Rates – Beam, Longest and Neff, L.L.C.

Neal requested approval of the 2009 Hourly Rates for Beam, Longest and Neff, L.L.C. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

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Traffic Study Correspondence

Neal requested approval of the List of Correspondence Concerning Investigations on Hamilton County Roads. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

- John Ramsey Sr. regarding a Child Warning Sign in Windsor Grove in Clay Township. Highway staff recommends installing the sign.
- Jim Gilliam regarding installation of a street light on Combs Avenue in Clay Township. Highway staff does not install street lights on local roads.

Bridge #109 Design Exception

Neal requested approval of a design exception for Bridge #109, Mill Creek Road over Sly Run. The bridge is located immediately south of SR 38 and part of the INDOT (Indiana Department of Transportation) SR 38 project. The issue is the design speed of the road is 40 mph and the intersection will be straightened; a super elevation coming across the bridge is less than what is called for in the design manual. The manual does not consider coming to a Stop and traffic will not be traveling 40 mph when coming into the elevation. Altman asked if we assume liability? Neal stated because of the design exception being granted it covers that the options were weighed. If a person is traveling 40 mph across the bridge they will be blowing through the Stop sign. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

106th Street and College Avenue Final Acceptance

Neal requested approval of the Final Acceptance of the 106th Street and College Avenue project. The project was completed in July 2005. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Joint IRTC Meeting

Mr. Brad Davis stated the joint IRTC meeting has been changed to April 9, 2009 at 11:00 a.m.

Highway Meeting

Mr. Brad Davis reminded the Commissioners of the scheduled highway meeting on Friday, March 27, 2009 at 7:30 a.m. at the highway department.

236th Street

Holt asked the highway road staff to investigate a large tree trunk that is down at 236th Street between US 31 and Anthony Road.

Bid Award

Annex Building – Health Department

Bids were received on March 12 for the build out of the Hamilton County Annex Building. Bids received were:

Category 1 – General Trades

Fredericks, Inc. - \$416,000
Akers Construction Services - \$419,000
C.H. Garmong & Son - \$434,000
MacDougall Pierce Construction, Inc. - \$445,000
J.C. Ripberger Construction Corporation - \$449,000
Myers Construction Management, Inc. - \$452,000
Crane, Inc. - \$452,000
Hasser Construction Company, Inc. - \$452,125
Hagerman, Inc. - \$458,800
Verkler, Inc. - \$464,600
Gibraltar Construction Corporation - \$468,000
The Sullivan Corporation - \$469,769
REI Construction, LLC - \$478,400
The Gale Tschuor Company - \$479,000
Evans Development Company, Inc. - \$524,500

Category 2 – Mechanical & Plumbing

Lehman's, Inc. - \$314,888
United Mechanical Contractors, Inc. - \$367,000
B.R. Schroeder & Sons, Inc. - \$369,250
R.E. Griesemer, Inc. - \$377,000
A.A. Huber & Sons, Inc. - \$384,265
C.H. Garmong & Son - \$385,000
Commercial Air, Inc. - \$387,000
Comfort Systems, USA - \$415,532
Crane, Inc. - \$434,000
Quality Plumbing & Heating of Bunker Hill, Inc. - \$445,000

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Category 3 – Electrical

James Babcock, Inc. - \$161,000
Fredericks, Inc. - \$165,000
Gaylor, Inc. - \$165,700
Lafever Electric - \$174,790
Larjac Electric, Inc. - \$181,575
Sun Electric, Inc. - \$185,400
J&J Electric of Indiana - \$191,267
Maxwell Electrical Services, Inc.- \$195,000
Keith Electric, Inc. - \$199,900
C.H. Garmong & Son - \$202,000
Ashpaugh Electric, Inc. - \$214,000
West Electric, Inc. - \$215,450
Crane, Inc. - \$224,000
Glesco Electric, Inc. - \$266,500

Category 4 – Technology & Security

Koorsen Fire & Security, Inc. - \$31,850
Taylored Systems, Inc. - \$39,878
Matrix Integration, LLC - \$48,430
D.M. Mattson, Inc. - \$51,267
Shoemaker Motion Picture Company, LLC - \$65,000

Mr. John Barbee, Envoy, Inc., recommended the bids be awarded as follows:

- Category 1 – General Trades to Frederick’s, Inc.
- Category 2 – Mechanical & Plumbing – Lehman’s Mechanical Contractors, Inc.
- Category 3 – Electrical – James Babcock, Inc.
- Category 4 – Technology & Security - Koorsen Fire & Security, Inc.

The total budget for the hard and soft cost, not accepting Alternate #1, is \$1,539,600. Alternate #1 is deletion of the folding partitions if the base bids did not come in favorable. Dillinger moved to approve, subject to funding. Altman seconded. Altman would like to confirm the funding is in place. Motion carried unanimously.

Barbee stated he believes he has to hold off on the notice to proceed until funding is in place. Ms. Dawn Coverdale stated part of the funding has been approved and part was approved by Resolution because the advertising deadline was not met. There have been no approvals received from the DLGF (Department of Local Government Finance) for the additional appropriations submitted in March. Technically there is no funding until approval is received from the DLGF. Altman confirmed that Council approved the additional? Howard stated they approved \$700,000 from the Health Department budget, but the balance has not been approved because of the advertising deadline. The funding balance will be requested at the April Council meeting. Coverdale stated the DLGF has 14 days to respond to the request. Barbee asked if he needs to wait until next week’s Resolution to issue the Letter of Intent? Altman stated we have a Resolution for the entire amount? Coverdale stated correct. Altman asked if we can transfer funds now so the project can be started? Coverdale stated no, there is no where for the money to be transferred from; there is no line item with this amount of money in it. Howard stated Barbee can send a Notice of Intent but the contractors need to understand there is no funding until they are notified. Altman asked if money from the Cumulative Capital Fund can be used? Coverdale stated they are all Highway projects in the Cumulative Capital Fund. Davis will check to see if there is funding available on a temporary basis. Altman moved to issue the Notice to Proceed at the earliest date when funds are released and/or transferred to cover the contracts. Dillinger seconded. Motion carried unanimously.

Holt called a break in the meeting. [1:57]

Holt called the meeting back to order. [2:10]

Phone Upgrades – Parks Department

Mr. Al Patterson requested approval of the following phone upgrades for staff at the Parks Department.

- Curtis Baumgartner – utilize data package as approved at a previous meeting.
- Sean Schnaiter – add data package.

The data packages will allow access to calendars and e-mail while these employees are out in the field. Both employees understand they will both have personal hours and time on their phones and understand they will have to purchase the phones to handle their personal requirements. Altman asked if either of these employees have a laptop with an air card? Patterson stated no.

- Bruce Oldham – add texting for personal use. Oldham understands he will have to pay for this service.

Altman moved to approve all three requests. Dillinger seconded. Motion carried unanimously.

Delaware Township Assistance Appeal – Robert C. Smith [2:13:35]

Mr. Robert C. Smith Jr., 13931 Ash Lake Lane, Fishers, Indiana 46038. Mr. Smith requested assistance on his electric bill. The bill is \$953.90. The Delaware Township Trustee denied the request because she wanted to know how he was paying his rent. Mr. Smith was laid off from Carrier United Technology, received unemployment but that ran out. He also was a janitor for Barnes and Noble and is working at his church. Altman asked what is his current lease arrangement? Smith stated he pays \$1,068 per month. The lease was renewed August 2008. Altman stated that was after the Trustee told him he was paying too high of rent? Smith stated yes. Altman stated you continued to lease, it is a

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house? Smith stated it is an apartment. Altman asked if he discussed the amount of his lease payment when he first received assistance and did they not suggest he find a more modest place to live? Smith stated yes they did but at that time he had no employment and it is hard to be approved for an apartment with no income. Altman asked if Smith had employment in August? Smith stated yes but right after he signed the lease in August he was unemployed. Altman asked how many people live with him in the apartment? Smith stated three (3), he is a father of four but has custody of two of his children who live with him. He takes care of them 100% and pays child support on two children. Altman asked if he receives child support on two? Smith stated no, he pays but does not receive. Altman stated she is having problems with the fact that under the first assistance request that was granted, that you were advised that the rent was too high and you turned around and renewed that lease. Smith stated because he had no where to go. Altman stated you were employed at that time, the answer that you could not seek a more modest place does not hold water because you were employed at that time.

Ms. Debbie Driskell, Delaware Township Trustee and Ms. Jan McCory, Investigator for Delaware Township stated Mr. Smith's history shows a pattern of consistency from her office as far as the message they have tried to give to him, the questions that have been raised consistently are sources of income and the inability to show us the information requested to verify the income into the household. It is apparent the rent is being paid but there is nothing to substantiate income, this leaves us to suspect unreported income. As pointed out by Commissioner Altman we have consistently expressed that the housing is unaffordable to this household. Ms. McCory stated Mr. Smith's application stated he had no income for the past 30 days but his rent was paid but there was no explanation of how that was done. When she contacted EPA, because he had received EPA assistance in November, they indicated he listed his income at \$12,472 for the 12 months prior, which would not pay his rent. If he chose a place he could afford he would be able to pay his electric bill. Holt asked if the lease is month to month? McCory stated she was told it was month to month.

Mr. Smith stated he would work for three or four months and then get laid off for two or three months where he would go on unemployment then he would be called back to work and then laid off again. He has been living in this apartment for four years and has never had much of a problem with his rent and if he did he would make arrangements with his landlord to pay his rent. When he would get behind on his utilities and current on his child support then he would slip on his utilities. He would then ask the Trustee for help so he could get caught up. In the process of being unemployed he kept a job to keep currency coming in so he and his family could survive. His kids are in school and doing very well and he does not want to get in the situation where he is taking them out of school and putting them in to another school. He tries to work two or three jobs and asks people for help so he can stay in this apartment.

Dillinger asked Ms. Driskell what rule was her decision based under? Driskell stated they have maximum rent allotments based on available rents in their township. His amount exceeds our maximum rent allotment of \$1,073. Smith stated his base rent is \$1,068 but it is an additional \$30.00 for the dog for a total rent of \$1,088. Altman stated Mr. Smith has not filed his tax returns, has not verified your income to the satisfaction of the Trustee, which they have not been unreasonable with their requests. Smith stated he told the Trustee that he owes taxes. Altman asked if he filed taxes last year to get his \$300 stimulus check? Smith stated no because he owes taxes. Altman asked if he filed his 2007 return? Smith stated no because he is in the process of paying. Altman stated you still need to file a return. Altman moved to deny the appeal. Dillinger seconded. Motion carried unanimously.

Buildings and Grounds Contract

Mr. Steve Wood requested approval of contracts with BAM Outdoor in the amount of \$31,635.97 for grounds services in 2009. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Commissioner Committee Reports

Transit

Altman reported she had a meeting set up with Senator Kenley regarding transit; after she arrived at the State House his staff stated that he was unable to make that appointment and they have not been able to reschedule.

IRTC

Altman stated to date there is no stimulus money scheduled for Hamilton County transit or construction projects. Davis stated there has been no decision made regarding the projects funded through the MPO so we still have projects we intend to submit to the MPO, mainly paving related projects. Davis stated the criteria are still changing, especially with the paving projects.

4-H Fairgrounds Electronic Sign

Holt asked Howard if the City of Noblesville is requiring the electronic sign at the 4-H Fairgrounds follow the city's rules for charging for use of their sign? Howard stated the information sent to the 4-H is if they want to use the city's sign.

Bureau of Justice Assistance Grant

Altman stated we have received information that the county might qualify for the Edward Byrne Memorial Justice Assistance Grant. Altman asked Fred Swift to distribute this information to the appropriate department.

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Attorney

Annex Building Engineering Agreement – Cripe Architects & Engineers

Howard recommended approval of the contract with Cripe Architects and Engineers for design work on the Annex Building for the Health Department build out. Altman moved to approve. Holt seconded. Altman asked if this is included in the project cost? Howard stated this contract is for the entire compensation for Cripe in the amount of \$68,900 plus reimbursables with a not to exceed of \$85,000. It is included in the budget. Most of the work has been completed. Motion carried unanimously.

Liability Trust Claim

Howard requested approval of a Liability Trust Claim payable to Douglas A Ferguson, Personal Representative of the Estate of Alyssa M. McCann and the Tribbett Law Office in the amount of \$72,500. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Administrative Assistant

Insurance Coverage

Swift stated the items of insurance coverage on bridges and for earthquake and flood were tabled December 22, 2008. Dillinger stated the Insurance Committee did not make a recommendation. Dillinger moved to deny coverage for bridges, earthquake and flood. Altman seconded. Altman stated she would like to see during the next renewal period what the specific coverage does or does not do. Motion carried unanimously.

FAA Stimulus Money

Swift stated the Commissioners received notice today that the FAA (Federal Aviation Administration) has awarded Indianapolis Executive Airport \$4.3 million stimulus funding for runway reconstruction.

Metropolitan Airport

Dillinger stated the Indianapolis Airport Authority will be announcing that they have no intentions of selling Metropolitan Airport and they have requested preparation of a Master Plan for the airport. Altman asked Dillinger to submit a request that Hamilton County would like to reserve land adjacent to the railroad tracks for transit (station and parking).

Administrative Assistant Group

Swift stated Fishers Town Manager, Gary Huff, is trying to establish a group of Hamilton County municipality's administrative assistants. Their first meeting will be this week in Fishers. Swift is planning on attending.

Auditor

EMPG Grant Agreement

Ms. Dawn Coverdale requested approval of the 2008 Homeland Security Grant Program Sub-Grant Agreement for the FY 2008 EMPG Grant (Emergency Management personnel salary reimbursement). Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bond – Computronix

Coverdale requested acceptance of Performance Bond #HCBOC-B-2009-0001 – Westchester Fire Insurance Company #K0821735A for Computronix (U.S.A.), Inc. for the Implementation of a Tax Administration System for Hamilton County, Indiana in the amount of \$1,915,275.00. Bond Term of 1/30/2009 -01/30/2011. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit – Drainage Board

Coverdale requested approval of the release of Bonds and Letters of Credit for the drainage board. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

- HCDB-2007-00025 – Western Surety Company Subdivision Bond No. 929428001 for St. Vincent Medical Center for reconstruction of the James McCarty Drain in the amount of \$460,741.00.

Clerk's Monthly Report

Dillinger moved to accept the Clerk of the Circuit Court Monthly Report dated February 2009. Altman seconded. Motion carried unanimously.

Treasurer's Monthly Report

Dillinger moved to accept the Treasurer's Monthly Report dated February 28, 2009. Altman seconded. Motion carried unanimously.

Payroll Claims

Dillinger moved to approve the Payroll Claims for the period of February 23, 2009 – March 8, 2009 paid March 20, 2009. Altman seconded. Motion carried unanimously.

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Vendor Claims

Coverdale requested approval of payment of a claim for a five buckle boot for the Surveyor's office. Altman seconded. Motion carried unanimously.

Dillinger moved to approve Vendor Claims to be paid March 24, 2009. Altman seconded. Motion carried unanimously.

Insurance Plan Document

Ms. Sheena Randall presented the final draft copy of the Plan Document and Summary Plan Description for the Hamilton County Employee Benefit Plan. Employee meetings will be held the end of this week to review the amendments to the Plan. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Meritain Administrative Services Agreement

Randall presented a draft of the Meritain Health, Inc. Administrative Services Agreement. Randall requested the Commissioners review the agreement for discussion and approval at the April 13, 2009 meeting. Altman asked what start up costs will Meritain have by assuming the additional responsibilities? Randall stated Meritain has requested the County fund the first three months of services at 100% and then fund 60 days thereafter at 25%. Also in the one year renewal Meritain asked for a 6% increase and they negotiated it to 4%. Dillinger asked if this document states anything about if the County would decide to go back to a fully insured plan what the remedy would be with them regarding the run off claims? Randall stated it states they want compensation for six months and charge us 100% for the first three months and 50% for the last three months. It does not go into any detail of how they would process the run off claims. Altman asked if this is reasonable? Dillinger stated it probably is. If we were ever to go with another plan, as a self-insured plan we would have liability of the run off claims until they are completed. Altman stated her concern is that if we feel Meritain is not doing their job and we want to cancel their services and the termination provisions are how we get there and the negotiation, etc. If we feel they are not doing their job and we are going to replace you with someone who we think can do the job, unless there is a huge start-up costs that equitably would need to be recouped, we should be able to cancel that contract fast because these are taxpayer dollars. Howard stated other than the fact if the claim is on an incident basis; once that claim is processed they have the duty to continue to process those claims. Rather than negotiating a per claim charge there needs to be a blanket cost. Howard stated he will review the contract and come back with termination wording.

Tabled Items

Place under Attorney Section of April 13, 2009 meeting agenda

- Capital Asset for Bank Building
- Appointment to Hamilton County Redevelopment Commission
- Ordinance 2-25-08-A, Dirt & Debris on Roadways
- Ordinance for Trash & Rubbish in Right of Way

Place under Administrative Assistant Section of April 13, 2009 meeting agenda. Commissioners asked that Mr. Swift contact St. Vincent's to verify if a Bond is connected to the appointment.

- Appointment to Hospital Association for Hamilton County for St. Vincent's Hospital

Remove from Tabled Items:

- Structurepoint Contract
- Insurance Coverage on Bridges
- Insurance Coverage for Earthquake & Flood
- Ordinance 1-26-09-A, Amendment to Hamilton County Comprehensive Plan for Fall Creek Township
- Ordinance 1-26-09-B, Amendment to Hamilton County Zoning Ordinance for Fall Creek Township

Remain Tabled

- Appointment to Hamilton County Hospital Association – Bond does not expire for approximately one more year.

Dillinger moved to adjourn. Altman seconded. Motion carried unanimously.

Commissioner Correspondence

Low Cost Spay Neuter Clinic Monthly Statistical Report

IDEM Notice of Sanitary Sewer Construction Permit Application

Promenade Landing – Noblesville

Union Chapel Road – Noblesville

IDEM Approval of Sanitary Sewer Construction Permit

Sperlin Court Extension, Saxony Corporate Campus – Noblesville

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Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Dawn Coverdale, Auditor
Fred Swift, Administrative Assistant to Commissioners
Kim Rauch, Administrative Assistant to Auditor
Michael Howard, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Jim Neal, County Highway Engineer
Joel Thurman, Highway Project Engineer
Amber Emery, Administrative Assistant to Engineer
Brandi Wariner, Highway Public Service Representative
Dave Lucas, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Manager
Matt Knight, Highway Bridge Program Engineer
Faraz Khan, Highway Staff Engineer
Kathy Howard, Highway Department Administrative Manager
Bob Davis, Highway Superintendent
Greg Anderson, Ka Lollaborative
Patti Smith, BLN
Floyd Burroughs, FEBA
Debbie Driskell, Delaware Township Trustee
Jan McCrory, Delaware Township Trustee Deputy/Investigator
Michael Wright, Hamilton County Housing Rehabilitation Bids
Mark McConaghy, Noblesville Housing Authority
Evelyn Dunwoody, 106th Street & Shelborne
Scott Dunwoody, 106th Street & Shelborne
John Barbee, Envoy, Inc.
Al Patterson, Parks Department
Robert G. Smith, Jr., Delaware Township Assistance Appeal
Steve Wood, Buildings & Grounds Director
Sheena Randall, Human Resources Director
Kris Pilkington, One Source Insurance

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Hamilton County Auditor